

## **AGENDA**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

**November 9, 2004**  
**Aldermen O'Neil, Shea,**  
**Garrity, Smith, Lopez**

**6:30 PM**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution and budget authorization authorizing the acceptance and expenditure of funds in the amount of Sixty Seven Thousand Four Hundred Sixty Seven Dollars and Fifty Cents (\$67,467.50/State) for the FY2005 CIP 411505 Emergency Management Preparedness Grants Project.  
**Gentlemen, what is your pleasure?**
4. Resolution and budget authorizations authorizing transfer of funds in the amount of Eight Thousand Three Hundred and Twenty Dollars (\$8,320/Cash) for the 2005 CIP 511005 Annual Park Maintenance Program.  
**Gentlemen, what is your pleasure?**
5. Resolution and budget authorizations authorizing transfer of funds in the amount of Six Hundred and Fifty Thousand Dollars (\$650,000/Enterprise) for the 2005 CIP 711705 WWTF Facility Plan Project.  
**Gentlemen, what is your pleasure?**
6. Request for CIP Budget Authorization extensions from June 30, 2004 to December 31, 2004 as follows:  
214704 Lead Safe For Kid's Sake – Revision #1  
410704 Streetsweeper – Revision #3  
**Gentlemen, what is your pleasure?**

7. Petition for discontinuance of Lumber Lane and Allard Drive submitted by the Highway Department on behalf of the State of NHDOT in conjunction with the State's Exit 5 Improvements project.

**Gentlemen, what is your pleasure?**

8. Petition for alteration from class VI to a class IV portion of Hillcrest Avenue submitted by Atty. Andrew Sullivan on behalf of Tony Roxo.  
*(Note: awaiting design plan submittal from petitioner.)*

**Gentlemen, what is your pleasure?**

9. Communication from Alderman Osborne asking the Board to request the Committee on CIP to look at the possibility of earmarking \$300,000 each year over and above the \$550,000 for resurfacing streets and an additional \$200,000 annually for sidewalks where needed.

*(Note: referred to staff for recommendations on 08/10/2004).*

**Gentlemen, what is your pleasure?**

10. Discussion with representatives of the Police Department relative to the towing contract for snow emergencies.

11. Communication from the Director of Planning and Community Development updating the Committee relative to the process for planning studies.

**Gentlemen, what is your pleasure?**

12. Communication from the Director of Planning and Community Development submitting a development approach relative to the Raco Theodore pool.

**Gentlemen, what is your pleasure?**

## **TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

13. Derryfield Park Rehabilitation Phase II.  
*(Tabled 1-/14/2003)*
14. Discussion of Parks, Recreation & Cemetery Master Plan.  
*(Tabled 08/10/2004)*
15. Synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at Memorial High School and a list of additional capital items needed to properly operate Gill Stadium.  
*(Tabled 07/20/2004 pending prioritized list of equipment required; research of staff person for West Memorial and Memorial fields; and gathering of further information from Finance and Planning regarding funding.)*  
*(NOTE: communication from the Director of Parks, Recreation and Cemetery submitting a capital expense report of Gill Stadium.)*
16. If there is no further business, a motion is in order to adjourn.